

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL WORKSHOP  
OF  
THURSDAY, JANUARY 18, 1990  
AT 2:00 P.M.  
IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR

NOTICE OF SPECIAL WORKSHOP OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL WORKSHOP of the City Council is hereby called to be held in the Council Committee Room, 12th floor City Administration Building, 202 C St., San Diego, California, on January 18, 1990 at the hour of 2:00 p.m.

During the Council workshop of January 12, the Council resolved to convene this workshop at 10:00 a.m.. However, committed Council district calendars will only permit a 2:00 p.m. workshop start time. Therefore, this workshop session will commence at 2:00 p.m. and continue through and past the dinner hour in order to complete the agenda.

Said meeting has been called for the purpose of:

Considering the recommendations of the Charter Review Commission, other ballot propositions, and Campaign Reform proposals. (Continued from the Council Workshop of January 12, 1990.)

Fiscal Year 1990 Budget Funding Report, and the City of San Diego Citizens Finance Committee Report.

Dated January 16, 1990.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:15 p.m.  
Mayor O'Connor adjourned the meeting at 5:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Roberts-present
  - (3) Council Member Hartley-present
  - (4) Council Member Pratt-present
  - (5) Council Member Bernhardt-present
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Fishkin (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-701: CONTINUED TO JANUARY 22, 1990 AT 2:00 P.M.

(Continued from the meeting of January 12, 1990, Item 701 A,B, and C.)

The matter of City Charter Review, other ballot propositions and Ethics Reform.

Subitem-A:

San Diego City Charter Review Commission Recommendations.

Other City Charter Recommendations

Subitem-B:

Other Ballot Propositions

Subitem-C:

City Clerk's Report on issues relating to campaign financing, disclosure and the City's elections process.

Ethics Reform

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E096-100.)

MOTION BY FILNER TO CONTINUE TO THE REGULAR COUNCIL MEETING OF JANUARY 22, 1990. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-702:

Matters relating to the Fiscal Year 1991 Budget.

Subitem-A: REPORT PRESENTED AND DISCUSSION HELD  
The Fiscal Year 1991 Budget Funding Report.

Subitem-B: REPORT PRESENTED AND DISCUSSION HELD  
The City of San Diego Citizens Finance Committee Report.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A015-E095.)

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 5:10 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E101-102).